

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, February 10, 2016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-16 Page 1 of 20
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 12 grants. Amount: \$345,050.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Increase funds to 3 grants. Amount: \$16,320.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/PROC	N/A	--	Procurement Agency Activity Reports	
			01. Budget & Management	October 2015	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			02. Public Safety & Correctional Services	December 2015	
			03. Transportation	October, November, December 2015	
action:	Approved	discussion:	No	Doc. No.	
4	COMP	N/A	--	Bonds - Cancel general obligation bond authorizations and reduce spending authority for completed projects. Reversion Amount: \$148,522.	
REV			01. Hancock's Resolution Visitors Center	Chapter 46, Acts of 2006	(\$10,906.00)
			02. SMARTCO's Computer Technology Center	Chapter 488, Acts of 2007	(\$39,134.00)
			03. Old Waldorf School Community Center	Chapter 488, Acts of 2007	(\$4,432.00)
			04. Clay Street Development	Chapter 396, Acts of 2011	(\$15,150.00)
			05. Girls Scouts Conowingo Water System and Pool	Chapter 396, Acts of 2011	(\$256.00)
			06. Glenarden Veterans Memorial	Chapter 444, Acts of 2012	(\$78,644.00)
action:	Approved	discussion:	No	Doc. No.	
5	HCD	Harford	Homes for Aberdeen, LP	Loan - The Weinberg Loan Program - Amend right of way agreement with Verizon over land that secures DHCD loan (Winston's Choice Family Homes, 59 Taft Street, Aberdeen). Amount: \$0.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	HCD	Baltimore City	TCB McCulloh Apartments, LLC	Loan - Rental Housing Works - Renovate two buildings into 350-unit housing for low income individuals (501 Dolphin Street, Baltimore). Amount: \$2,500,000.	
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>					
7	HCD	Montgomery	MHP Halpine, LP	Loan - Halpine Hamlet Apartments - Grant easement to Maryland-National Capital Park and Planning Commission for new hiker/biker trail (5501 Halpine Place, Rockville). Amount: \$0.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
8	DNR		--	Shoreline Conservation Service - Levy benefit charges for 9 shore erosion control and habitat restoration projects. Revenue Amount: \$962,330.	
		St. Mary's	01. Board of County Commissioners of St. Mary's County	SEC 12-03 Thomas Road SECD	\$133,200.00
		St. Mary's	02. Lord, RL & Zearfoss, N	SEC 09-05	\$81,270.00
		St. Mary's	03. Board of County Commissioners of St. Mary's County	SEC 09-06 Gibson Road Living Shoreline	\$99,285.00
		Worcester	04. Town of Ocean City	SEC 10-10 Robin Drive Living Shoreline	\$241,650.00
		Anne Arundel	05. Alice Murray, Susan Murray Stricker, Michael Hampton Stricker	SEC 02-11	\$88,530.00
		Anne Arundel	06. James and Pamela Chaconas	SEC 06-11	\$74,625.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-16 Page 4 of 20
		Anne Arundel	07. Thomas Heyer & Deborah Odell	SEC 06-11	\$92,140.00
		Anne Arundel	08. Mark and Nancy Lindley	SEC 06-11	\$65,440.00
		Talbot	09. County Council of Talbot County	SEC 09-07 Neavitt Landing Living Shoreline	\$86,190.00
action: Approved discussion: No Doc. No.					
9	DNR		--	Shoreline Conservation Service - Loan funds for 4 shore erosion control projects. Amount: \$1,216,031.	
		Calvert	01. Calvert County	SEC 01-16 - Flag Ponds Park, Chesapeake Bay, St. Leonard.	\$338,996.00
		St. Mary's	02. St. Mary's County	SEC 02-16 - Ellis Road, St. Clements Bay, Avenue.	\$12,455.00
		Dorchester	03. Dorchester County	SEC 03-16 - Hambrooks Blvd project/Choptank River, Cambridge.	\$133,337.00
		Anne Arundel	04. Anne Arundel County	SEC 04-16 - Arundel on the Bay, Confluence of Fishing Creek and Chesapeake Bay, Annapolis.	\$405,378.00
action: Approved discussion: No Doc. No.					
10	DENV	Allegany	City of Frostburg	Grant - Frostburg Combined Sewer Elimination Project and Grant Street Connector Improvement Project - Approve grant. Amount: \$1,038,313.	
action: Approved discussion: No Doc. No.					
11	DENV	Washington, D.C.	Washington Suburban Sanitary Commission	Loan - Blue Plains Wastewater Treatment Plant - New digestion facilities and combined heat & power project -	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-16 Page 5 of 20
Approve loan. Amount: \$8,169,077.					
REV					
action:	Approved	discussion:	yes	Doc. No.	
12	DENV	Washington, D.C.	Washington Suburban Sanitary Commission	Loan - Blue Plains Wastewater Treatment Plant enhanced nutrient removal upgrade project- Approve loan. Amount: \$53,823,568.	
REV					
action:	Approved	discussion:	yes	Doc. No.	
13	STMRYCOL	St. Mary's	--	General Miscellaneous - Anne Arundel Hall - Encumber general obligation bond proceeds for 16 contracts; equipment and furnishings. Amount: \$119,408.	
			01. Global Industrial	Janitorial Equipment.	\$3,276.00
			02. Innoface Systems	Classroom podiums.	\$17,130.00
			03. New England Lab	Laboratory tables.	\$27,205.00
			04. Global Industrial	Laboratory and storage shelving.	\$4,999.00
			05. Global Industrial	Laboratory cabinets.	\$3,396.00
			06. Microscope.com	Microscope for Anthropology.	\$1,229.00
			07. University Products	Transport cart for Museum Studies.	\$574.00
			08. Microscope.com	Microscope for Anthropology.	\$1,229.00
			09. Dean Lumber Custom Wood	Drying System for Archaeology.	\$5,400.00
			10. Gagne Porta-Trace	Light table for Archaeology.	\$1,000.00
			11. Adorama	Copy stand for Archaeology.	\$235.00
			12. National Business Furniture	Photo stand and filing cabinet for Archaeology.	\$2,035.00

					10-Feb-16
Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
			13. Industrial Storage Online		Pegboard and tool rack for Archaeology. \$630.00
			14. Lab Safety		Cabinets for Archaeology. \$1,800.00
			15. Victor Stanley		Outdoor trash and recycling receptacles. \$9,270.00
			16. SpaceSaver International		Geology cabinets for Archaeology, Anthropology, and Museum Studies. \$40,000.00
action:	Approved	discussion:	No	Doc. No.	
14	HCD	Baltimore City	Maryland Stadium Authority		Grant - Strategic Demolition and Smarth Growth Impact Fund - Blight elimination projects. Amount: \$2,650,000.
SUP					
action:	withdrawn	discussion:	No	Doc. No.	Supplemental
15	BPW/WET	Queen Anne's	Allie Brown/Joshua Brown Trusts		Wetlands License - 15-0779
SUP					
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-16 Page 7 of 20
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Agenda Appendix - Emergency

A1	DGS	Various	Waste Management of Maryland, Inc.	Maintenance Contract - Trash removal for Baltimore City and Anne Arundel, Baltimore and Howard Counties. Emergency declared: 12/8/15. Term: 12/8/15- 6/30/16. Amount: \$424,979.	
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action: Approved **discussion:** No **Doc. No.** 001B6400288

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Caroline	Caroline County	Program Open Space - Federal Land and Water Conservation Fund - North County Regional Park and Conservation Area - Buy 207 acres along the Upper Choptank River. Amount: \$1,581,300.	
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action: Approved **discussion:** No **Doc. No.**

2A	DNR/POS	Harford	Harford County	Program Open Space - Buy 28 acres (Preston property) to be used to develop a new indoor recreation facility with passive parkland in Jarrettsville. Amount: \$569,106.	
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action: Approved **discussion:** No **Doc. No.**

3A	DNR/POS	Talbot	Talbot County	Program Open Space - Talbot County Community Center - New lighting system. Amount: \$81,000.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Worcester	Worcester County	Program Open Space - John Walter Smith Recreation Center - Building addition. Amount: \$72,200.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Various	The Conservation Fund/ACE Timberlands LLC & ABC Woodlands LLC	Program Open Space - Chesapeake Forest Lands - Buy 3,486 acres (623 acres in Somerset, 972 acres in Wicomico, and 1,890 acres in Worcester) to be used as working forest lands managed by the Maryland Forest Service. Amount: \$6,528,831 and incidentals of \$427,264.
action:	Approved	discussion:	yes	Doc. No.
6A	DNR/TS	Dorchester	Cropper Brothers Lumber Co., Inc.	Timber Sales - LeCompte Wildlife Management Area - Approve sale from tree thinning. Revenue Amount: \$125,209.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/RLP	Worcester	County Commissioners of Worcester County	Rural Legacy Program - Dividing Creek Rural Legacy Area - Grant 168.8 acre conservation easement (Wise property) along an un-named tributary of Dividing Creek and the Pocomoke River. Amount: \$402,022.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	Worcester	County Commissioners of Worcester County	Rural Legacy Program - Coastal Bays Rural Legacy Area - Grant 106.3 acre conservation easement (Cropper and Strayer property) along an unnamed stream within the Chincoteague Bay watershed. Amount: \$248,714.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/RLP	Charles	County Commissioners of Charles County	Rural Legacy Program - Zekiah Rural Legacy Area - Grant 103.6 acre conservation easement (Cooksey property) along Zekiah Swam Run, a tributary of the Potomac River. Amount: \$385,821.
action:	Approved	discussion:	No	Doc. No.
Agenda Department of Budget and Management				
1-S-OPT	LOTT	Statewide	GTECH Corporation	Service Contract Renewal Option - Instant ticket vending machines - Exercise option; maintenance and repairs. Term: 3/1/16- 2/28/17. Amount: NTE: \$1,590,000.
action:	Approved	discussion:	No	Doc. No. E75B6400006
2-S-OPT	DOHR	Statewide	--	Service Contract Renewal Option - Maryland Legal Services Program - Exercise option; legal representation for children involved in Child in Need Assistance cases and Termination

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-16 Page 10 of 20
				of Parental Rights proceedings. Term: 3/1/16- 5/31/16. Amount: \$3,067,704.	
			01. Child Advocacy Project of the Eastern Shore, Inc./David Wright Esq.	Baltimore City, Baltimore	
			02. Child Advocacy Project of the Eastern Shore, Inc.	Caroline, Cecil, Dorchester, Kent, Queen Anne's, Somerset, Talbot, Wicomico, Worcester	
			03. Children's Legal Services of Baltimore, LLC/ Chris Robinson, Esq.	Baltimore City, Baltimore	
			04. Darlene A. Wakefield, PA/Darlene A. Wakefield, Esq.	Baltimore, Carroll, Harford, Howard and Baltimore City	
			05. The Franklin Law Group/Stephanie S. Franklin, Esq.	Baltimore City, Baltimore	
			06. The Lazarus Legal Group, P.C./Ronna Lazarus, Esq.	Baltimore City	
			07. The Lazarus Legal Group, P.C.	Montgomery	
			08. Patricia A. Patton Legal & Mediation Services, P.A./Patricia A. Patton, Esq.	Washington	
			09. Randall & Sonnier, LLC/Kendra Randall-Jolivet	Baltimore City	
			10. Legal Aid Bureau, Inc./Wilhelm Joseph, Jr., Esq.	Anne Arundel	
			11. Legal Aid Bureau, Inc.	Baltimore City	
			12. Legal Aid Bureau, Inc.	Baltimore	
			13. Legal Aid Bureau, Inc.	Calvert, Charles, St. Mary's	
			14. Legal Aid Bureau, Inc.	Frederick	
			15. Legal Aid Bureau, Inc.	Garrett	
			16. Legal Aid Bureau, Inc.	Montgomery	
			17. Legal Aid Bureau, Inc.	Prince George's	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			18. Legal Aid Bureau, Inc.	Allegany
			19. Legal Aid Bureau, Inc.	Harford
action:	Approved	discussion:	No	Doc. No. COG55978
3-S-OPT	DOHR	Baltimore City	The Maryland Food Bank, Inc.	Service Contract Renewal Option - Baltimore City Department of Social Services - Exercise option; emergency food distribution program. Term: 3/15/16- 3/14/17. Amount: \$313,342.
action:	Approved	discussion:	No	Doc. No. N00B6400281
4-S-OPT	DJS	Various	Glass Health Programs, Inc.	Service Contract Renewal Option - Exercise option; behavioral health services for youth at the Cheltenham Youth Facility and back-up at the Alfred D. Noyes Children's Center and the Thomas J.S. Waxter Children's Center. Term: 3/1/16- 2/28/17. Amount: \$2,361,709.
action:	Approved	discussion:	No	Doc. No. V00B6400104
5-S-MOD	HMH	Calvert	Calvert Memorial Hospital	Service Contract Modificaiton - Breast and cervical cancer screening project - Reduce contract amount for FY 2016 and FY 2017 to coincide with the Federal FY 2016 budget. Term: 3/1/16 - 6/30/17. Reversion Amount: \$87,147.
action:	Approved	discussion:	No	Doc. No. COG56261

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-16 Page 12 of 20
6-S-MOD	DOHR	Various	--	Service Contract Modification - Child Placement Agency - Increase funds to 17 contracts; independent living residential programs and treatment foster care services. Term: 2/25/16-6/30/16. Amount: \$12,563,221.	
			01. The ARC Baltimore, Inc.		\$295,164.00
			02. Building Families for Children, Inc.		\$295,496.00
			03. Challengers Independent Living, Inc.		\$435,314.00
			04. The Children's Choice of Maryland, Inc.		\$436,002.00
			05. The Children's Guild, Inc.		\$1,030,133.00
			06. CONCERN-Professional Services for Children, Youth and Families, Inc.		\$682,675.00
			07. Foundations for Home and Community, Inc.		\$887,904.00
			08. Good Children In The Making, Inc.		\$180,146.00
			09. Mentor Maryland, Inc.		\$4,571,113.00
			10. Parker Therapeutic Services, Inc.		\$800,315.00
			11. Progressive Life Center, Inc.		\$598,562.00
			12. San Mar Children's Home, Inc.		\$73,781.00
			13. WIN Family Services, Inc.		\$1,879,240.00
			14. Baltimore Adolescent Treatment and Guidance Organization, Inc.		\$117,801.00
			15. Jumoke, Inc.		\$87,111.00
			16. Umbrella Therapeutic Services, Inc.		\$109,251.00
			17. Progressive Steps, Inc.		\$83,213.00

action:	Approved	discussion:	No	Doc. No.	COG56476
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7-GM	DOT/SHA	N/A	Jeffrey W. Mills	General Miscellaneous - Approve settlement. Amount: \$75,000.
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action:	Approved	discussion:	No	Doc. No.
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Agenda University System of Maryland

1-S-OPT	UMS/UMAB	Baltimore City	Metrica, Inc.	Service Contract Renewal Option - Institute of Human Virology in Haiti and Guyana - Exercise option; support staff services. Term: 3/13/16- 3/12/17. Amount: \$1,945,484.
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action:	Approved	discussion:	No	Doc. No.
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2-GM	UMS		--	General Miscellaneous - Use general obligation bond funding proceeds for 3 contracts. Amount: \$272,026.
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UMS/UMCP	Prince George's	A. Maryland Correctional Enterprises	Remote Library Storage Facility - Furniture for rooms 208/208A.	\$15,008.00
UMS/UMCP	Calvert	B-1. Columbus Instruments	R.V. Truitt Lab (Environmental Sustainability Research Lab) - Hybrid micro-respirometry system.	\$170,000.00
UMS/UMCP	Calvert	B-2. Maryland Correctional Enterprises	R.V. Truitt Lab (Environmental Sustainability Research Lab) - Furniture for lobby, offices, labs and conference rooms.	\$87,018.00

action:	Approved	discussion:	No	Doc. No.
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Agenda Department of Information Technology

1-IT	PS	N/A	IBM Corporation	Information Technology - Public Safety Data Center - Mainframe software license and renewal fee. Term: 3/1/16-2/28/17. Amount: \$587,876.
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action:	Approved	discussion:	No	Doc. No.	Q00B6400029
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Agenda Department of Transportation

1-AE	DOT/SHA	Statewide	Sabra, Wang & Associates, Inc.	Architectural/Engineering - Manual and machine traffic counts services on a task order basis. Term: 2/25/16-2/24/21. Amount: \$7,500,000.
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action:	Approved	discussion:	No	Doc. No.	SBCS1206D
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2-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Engineering design support and construction management services on a task order basis. Term: 2/25/16- 2/24/22. Amount: \$14,000,000.
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1. Dewberry Consultants, LLC/Alpha Construction and Engineering Corporation (JV)	SBCS1219B	Contract B	\$7,000,000.00
2. Rummel, Klepper & Kahl, LLP	SBCS1219C	Contract C	\$7,000,000.00

action:	Approved	discussion:	No	Doc. No.
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3-AE-MOD	DOT/SHA	Statewide	--	Architectural/Engineering Modification - Add funds; highway engineering services. Term: No change. Amount: NTE \$9,000,000 each/Total Amount: NTE \$99,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			01. Wallace Montgomery & Associates, LLP	CO328753 Contract A
			02. Century Engineering, Inc.	CO328754 Contract B
			03. URS Corporation	CO328755 Contract C
			04. Johnson Mirmiran & Thompson, Inc.	CO328756 Contract D
			05. Whitney, Bailey, Cox & Magnani, LLC/AECOM Technical Services, Inc. (JV)	CO328757 Contract E
			06. Brudis & Associates, Inc.	CO328758 Contract F
			07. Gannett Fleming, Inc./KCI Technologies, Inc. (JV)	CO328759 Contract G
			08. Jacobs Engineering Group, Inc.	CO328760 Contract H
			09. McCormick Taylor, Inc.	CO328761 Contract I
			10. Whitman Requardt & Associates, LLP	CO328762 Contract J
			11. The Wilson T. Ballard Company	CO328763 Contract K
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
4-C	DOT/SHA	Carroll	Total Environmental Concepts, Inc.	Construction Contract - Westminster Facility - Replace underground storage tanks. Term: 3/10/16- 12/31/17. Amount: NTE \$879,461.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CL1895149</div> </div>				
5-C-MOD	DOT/SHA	Garrett	Braddock Construction, LLC	Construction Contract Modificaiton - Keyser's Ridge Facility - Extend term and add funds; new salt storage barn, equipment building, truck wash & fuel island. Term: 6/14/17- 1/30/18. Amount: \$243,272.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	withdrawn	discussion:	No	Doc. No. CO328887
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6-M	DOT/MdTA	Statewide	Clean Venture, Inc.	Maintenance Contract - Dirt disposal and collections for road sweeping operations (Baltimore Harbor Tunnel, Ft. McHenry Tunnel, Inter-County Connector, John F. Kennedy Maintenance, and Harry W. Nice Bridge). Term: 2/15/16-2/14/19 (w/1 two-year renewal option). Amount: NTE \$360,000.
action:	Approved	discussion:	No	Doc. No.
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7-M	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance Contract - Protection vehicle services in Baltimore and Harford Counties. Term: 3/10/16- 12/31/17. Amount: NTE \$1,178,400.
action:	Approved	discussion:	No	Doc. No. 499D41417
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8-M-MOD	DOT/SHA	Various	PDI Sheetz Construction, Inc.	Maintenance Contract Modification - Add time and funds to resolve protest and complete new procurement; maintenance roadway structures in Baltimore and Harford Counties. Term: 4/1/16- 9/30/16. Amount: \$670,208.
action:	Approved	discussion:	No	Doc. No. CO328892
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9-M-MOD	DOT/SHA	Various	Allied Contractors, Inc.	Maintenance Contract Modification - Increase scope of work;

maintenance and repairs of drainage structures in Baltimore and Harford Counties. Term: 5/12/14- 12/31/16. Amount: \$167,800.

action:

Approved

discussion:

No

Doc. No.

CO328891

10-GM-OPT

DOT/SHA

Statewide

Travelers Marketing, LLC and State Farm Mutual Automobile Insurance Co.

General Miscellaneous Renewal Option - Coordinated Highways Action Response Team (CHART) Emergency Traffic Patrols - Exercise option; add supplemental patrols. Term: 3/1/16- 12/31/17. Amount: \$1,401,683.

action:

Approved

discussion:

No

Doc. No.

CO328920

11-GM

DOT/MTA

Various

Dillon's Bus Services, Inc.

General Miscellaneous - Commuter Bus Services between Gaithersburg and Fort Meade (Route 202). Term: 3/1/16- 3/1/19. Amount: \$1,146,758.

SUP

action:

withdrawn

discussion:

no

Doc. No.

OPS15057SRB

Agenda Department of General Services

1-C

DNR

Washington

C & M Construction and Renovations, LLC

Construction Contract - Fort Frederick State Park - New comfort station. Term: 210 days. Amount: \$278,500.

REV

action:

Approved

discussion:

No

Doc. No.

001B6400328

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-AE-MOD	DNR	Anne Arundel	Melville Thomas Architects, Inc.	Architectural/Engineering Modification - Sandy Point State Park - Add funds for increased scope of work to the South Beach Plaza area renovation; add landscape to grove in honor of Torrey C. Brown.Term: No change. Amount: \$73,408.	
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action:	Approved	discussion:	No	Doc. No.	COG58816
3-AE-MOD	DGS	Baltimore	Bushey Feight Morin Architects, Inc./Ricci Green Associates (JV)	Architectural/Engineering Modificaiton - New Catonsville District Court - Design and construction administration services for new 425-car multi-level parking garage. Term: No change. Amount: \$614,876.	
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action:	Approved	discussion:	No	Doc. No.	COG58778
4-M	HMH	Wicomico	Harper & Sons, Inc.	Maintenance Contract - Deer's Head Hospital Center - Replace medical gas piping. Term: 365 calendar days. Amount: \$1,035,728.	
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action:	Approved	discussion:	No	Doc. No.	
5-GM			--	General Miscellaneous - Use general obligation bond funds for 4 contracts. Amount: \$352,808.	
	DJS	Carroll	A. MBP, Inc.	New Female Detention Center - design and construction phase A/E services.	\$185,900.00
	PS	Washington	B. Burdette, Koehler, Murphy & Associates, Inc.	Roxbury Correctional Institution - Design services for replacement of heat recovery system.	\$49,855.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-16 Page 19 of 20
	MSP	Garrett	C. Maryland Pump & Tank, Inc.	Barrack W - Remove underground gasohol tank and related refueling system.	\$95,505.00
	HMH	Washington	D. Green Street Environmental	Western Maryland Hospital Center - Air quality monitoring and mold contamination assessment.	\$21,548.00
action:	Approved	discussion:	No	Doc. No.	
6-GM	DNR	Garrett	--	General Miscellaneous - Use general obligation bond proceeds for 2 contracts. Amount: \$93,018.	
			A. J.L. Wolford Contracting, Inc.	Herrington Manor State Park - Replace shop roof. Term: 90 calendar days.	\$74,900.00
			B. Mehta Consultant/F&H Consultant	Herrington Manor State Park - Add engineering services hours; Herrington Manor Dam rehabilitation.	\$18,118.00
action:	Approved	discussion:	No	Doc. No.	
7-GM	DNR	N/A	N/A	General Miscellaneous - Sassafras NRMA, Phase II site improvements - Use general obligation bond funds and change fund source on previously approved contract (1/6/16, DGS 4-GM-B).	
action:	Approved	discussion:	No	Doc. No.	
8-RP	DNR	Washington	United States Department of Defense	Real Property - South Mountain State Park - Declare surplus and transfer 7.5 acres on Quirauk Mountain. Amount: \$0.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	10-Feb-16 Page 20 of 20
action:	Approved	discussion:	No	Doc. No.	
9-LL	DNR	Baltimore	Phoenix Wildlife Center, Inc.	Landlord Lease - Gunpower Falls State Park - Land w/improvements (2.5 acres, 3700 Sweet Air Road, Balwin) for wildlife rescue and rehabilitation center. Effective date: 3/1/16. Term: 15 years (w/1 ten-year renewal option). Annual Rent: \$1.	
action:	Approved	discussion:	yes	Doc. No.	
10-LT-OPT	DOHR	Allegany	S & N Realty, LLC	Tenant Lease Renewal Option - Allegany County Department of Social Services - Office/Parking (1 Frederick Street, Cumberland, 39,490 sq. ft.). Effective date: 2/11/16. Term: 10 years. Annual Rent: \$818,693 (years 1-5); \$899,189.76 (years 6-10).	
action:	withdrawn	discussion:	No	Doc. No.	